

UNITED STATES DISTRICT COURT

for the  
District of Connecticut

United States of America

v.

KEVIN WALLIN

Case No.

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February of 2012 through January of 2013 in the county of Waterbury in the  
District of CONNECTICUT, the defendant(s) violated:

Code Section

TITLE 21, UNITED STATES  
CODE, SECTIONS 841(a)(1), 843,  
and 846

Offense Description

Conspiracy to Possess with intent to Distribute 500 grams or more of a  
mixture and substance containing methamphetamine, distribution of  
methamphetamine, (9/20/12, 9/28/12, 10/11/12, 10/26/12, 11/15/12, and  
1/2/13) and use of a telephone in furtherance of said offenses.

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT OF DEA SPECIAL AGENT JAY SALVATORE

☒ Continued on the attached sheet.

Complainant's signature

DEA SPECIAL AGENT JAY SALVATORE

Printed name and title

Sworn to before me and signed in my presence.

Date: \_\_\_\_\_

Judge's signature

City and state: NEW HAVEN, CONNECTICUT

Joan G. Margolis, U.S. Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT  
DISTRICT OF CONNECTICUT

FILED

GRAND JURY B-12-1

2013 JAN 15 P 2:00

UNITED STATES OF AMERICA

CRIMINAL NO.

U.S. DISTRICT COURT  
3:00 PM (VC)

v.

VIOLATIONS:

KEVIN WALLIN,  
KENNETH DEVRIES, a.k.a. "Lyme,"  
MICHAEL NELSON,  
CHAD McCLUSKEY, and  
KRISTEN LASCHOBOR.

21 U.S.C. §§ 846, 841(a)(1), and  
841(b)(1)(A) (Conspiracy to  
Distribute and to Possess With  
Intent to Distribute Methamphetamine)

21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)  
(Possession With Intent to Distribute and  
Distribution of Methamphetamine)

21 U.S.C. § 853 (Criminal Forfeiture)

INDICTMENT

The Grand Jury charges:

COUNT ONE

(Conspiracy to Distribute and to Possess with Intent to Distribute Methamphetamine)

1. From in or about February 2012 to on or about January 10, 2013, the exact dates being unknown to the Grand Jury, in the District of Connecticut and elsewhere, the defendants KEVIN WALLIN, KENNETH DEVRIES, a.k.a. "Lyme," MICHAEL NELSON, CHAD McCLUSKEY, and KRISTEN LASCHOBOR, and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that the defendants KEVIN WALLIN, KENNETH DEVRIES, a.k.a. "Lyme," MICHAEL NELSON, CHAD McCLUSKEY, and KRISTEN LASCHOBOR, and others known and unknown to the Grand Jury, would

distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substance involved in the offense was 500 grams or more of a mixture and substance containing methamphetamine, and 50 grams of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

(Possession with Intent to Distribute and Distribution of Methamphetamine)

4. On or about September 20, 2012, in the District of Connecticut, the defendant KEVIN WALLIN did knowingly and intentionally possess with intent to distribute and distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT THREE

(Possession with Intent to Distribute and Distribution of Methamphetamine)

5. On or about September 28, 2012, in the District of Connecticut, the defendant KEVIN WALLIN did knowingly and intentionally possess with intent to distribute and distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT FOUR

(Possession with Intent to Distribute and Distribution of Methamphetamine)

6. On or about October 11, 2012, in the District of Connecticut, the defendant KEVIN WALLIN did knowingly and intentionally possess with intent to distribute and distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT FIVE

(Possession with Intent to Distribute and Distribution of Methamphetamine)

7. On or about October 26, 2012, in the District of Connecticut, the defendant KEVIN WALLIN did knowingly and intentionally possess with intent to distribute and distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT SIX

(Possession with Intent to Distribute and Distribution of Methamphetamine)

8. On or about November 15, 2012, in the District of Connecticut, the defendant KEVIN WALLIN did knowingly and intentionally possess with intent to distribute and distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT SEVEN

(Possession with Intent to Distribute and Distribution of Methamphetamine)

9. On or about January 2, 2013, in the District of Connecticut, the defendant KEVIN WALLIN did knowingly and intentionally possess with intent to distribute and distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

FORFEITURE ALLEGATION  
(Controlled Substance Offenses)

10. Upon conviction of one or more of the controlled substance offenses alleged in this Indictment, the defendants KEVIN WALLIN, KENNETH DEVRIES, a.k.a. "Lyme," MICHAEL NELSON, CHAD McCLUSKEY, and KRISTEN LASCHNER shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, all right, title, and interest in any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the violations of Title 21, United States Code, Sections 841, 846 and 856, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the said violations and a sum of money equal to the total amount of proceeds obtained as a result of the offenses.

If any of the above-described forfeitable property, as a result of any act or omission of the defendants, cannot be located upon the exercise of due diligence, has been transferred, sold to, or deposited with a third party, has been placed beyond the jurisdiction of the court, has been substantially diminished in value, or has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States, pursuant to Title 21, United States

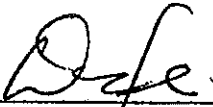
Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the forfeitable property described above.

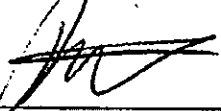
All in accordance with Title 21, United States Code, Section 853, and Rule 32.2(a), Federal Rules of Criminal Procedure.

A TRUE BILL

~~FOREPERSON~~

UNITED STATES OF AMERICA

  
\_\_\_\_\_  
DAVID B. FEIN  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
PATRICK F. CARUSO  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
DISTRICT OF CONNECTICUT

STATE OF CONNECTICUT  
COUNTY OF NEW HAVEN

ss: NEW HAVEN

AFFIDAVIT

I, Jay Salvatore, being duly sworn, depose and state as follows:

1. I am an investigative or law enforcement officer of the United States within the meaning of Section 2510(7) of Title 18, United States Code, in that I am empowered by law to conduct investigations and to make arrests for federal felony offenses, including but not limited to controlled-substances offenses listed in Title 21 of the United States Code.
2. I am employed as a Special Agent with the Drug Enforcement Administration ("DEA"), and have been so employed since December of 2004.
3. I am currently assigned to the DEA's New Haven District Office ("NHDO"), and, more specifically, to the New Haven Drug Enforcement Task Force ("Task Force"), which operates out of New Haven, Connecticut.
4. From July of 2001, until November of 2004, I was employed as a Police Officer with the Town of Wethersfield, Connecticut.
5. During my experience in law enforcement, I have been involved in investigations of diverse crimes, including numerous investigations involving the illegal distribution of controlled substances; and the controlled substances investigations in which I have participated have resulted in successful criminal prosecutions in both state and federal courts.

6. I am familiar with the manner and means most commonly employed by narcotics traffickers, including the manner and means by which narcotics traffickers communicate, and those methods employed by narcotics traffickers in an effort to avoid detection by law enforcement.
7. As part of my duties, I am conducting, along with other law enforcement officers, including officers from the Connecticut State Police, Statewide Narcotics Task Force ("SNTF"), an investigation into the suspected unlawful distribution of controlled substances, including crystal methamphetamine, i.e. "crystal meth," by Kevin WALLIN ("WALLIN"), and his suspected co-conspirators, in violation of Title 21, United States Code, Sections 841(a)(1), 843, and 846.
8. I make this affidavit in support of a criminal complaint and a warrant to arrest Kevin WALLIN, whose date of birth is November 26, [REDACTED], Kenneth DEVRIES, whose date of birth is February 19, [REDACTED], Chad McClUSKEY of 2105 Avenida Espada in San Clemente, California, whose date of birth is June 25, [REDACTED], and Kristen LASCHOBBER of 31587 East Nine Drive in Laguna Niguel, California, whose date of birth is August 21, [REDACTED] and in support of a warrant to search WALLIN's residence, which is an apartment located at 22 Golden Hill Street in Waterbury, Connecticut (the "Subject Premises"), and in support of a warrant to search DEVRIES' apartment (Subject Premises #2), which is located directly across the hall from WALLIN's apartment.
9. The Subject Premises is more particularly described as an apartment, located within a two-story building, within which four apartments, including the Subject Premises, are located. The front of the building is brown in color. The sides and rear of the building are sided with



a light colored siding. Each apartment is designated by a discrete numerical indicator. The Subject Premises is unit number 22, located on the second floor, on the right-hand side of the building, if facing the building.

10. Subject Premises #2 is located directly across the hall from the Subject Premises and is the only other apartment located on the second floor of the building in which the Subject Premises and Subject Premises #2 are located. Subject Premises #2 is unit number 26.
11. As explained more fully herein, WALLIN utilizes three cellular telephones in furtherance of his drug trafficking activities:
  - a. TARGET TELEPHONE 1: a cellular telephone assigned telephone number (203) 707-6843, and Electronic Serial Number ("ESN") 012482007078062. This telephone is subscribed to under the default name Tracfone at 8390 NW 25<sup>th</sup> Street, Doral, Florida, 3312. It is being utilized by Kevin WALLIN (DOB 11-26-██████) and was activated on November 23, 2011. Service for TARGET TELEPHONE 1 is being provided by AT&T; and,
  - b. TARGET TELEPHONE 2, a pre-paid cellular telephone assigned telephone number (860) 710-0600, and International Subscriber Identity ("TMSI") 310260445942221. No subscriber name or address is associated with this telephone. This telephone is being utilized by Kevin WALLIN (DOB 11-26-██████) and was activated on February 2, 2012. Service for TARGET TELEPHONE 2 is being provided by T-Mobile; and,
  - c. TARGET TELEPHONE 3: a cellular telephone assigned telephone number (203) 948-5770, and Electronic Serial Number ("ESN") 268435459712370771. This cellular telephone is subscribed to by Kevin WALLIN, at 22 Golden Hill Street, in Waterbury,

43

Connecticut, 06706. It is being utilized by Kevin WALLIN (D.O.B. 11-26-1973) and was activated on February 5, 2008. Service for TARGET TELEPHONE 3 is being provided by Sprint.

12. Based upon information known to me as a result of my participation in this investigation, as well as information, which I have determined to be accurate and reliable, provided to me by other law enforcement officers, I am familiar with the information discussed herein. Where the contents of documents, or communications with others, are reported herein, they are set forth in substance and part, unless otherwise indicated.
13. This affidavit does not set forth all information known to me concerning the referenced investigation. Rather, this affidavit sets forth sufficient facts to establish that probable cause exists to support a criminal complaint charging WALLIN with distribution of crystal methamphetamine and related offense, in violation of 21 U.S.C. Sections 841(a), 843 and 846, a warrant for WALLIN's arrest, and a warrant to search the Subject Premises.

#### FACTS OF THE CASE

14. In or about July of 2012, the DEA New Haven District Office ("NHDO") received information from the DEA New York Field Division ("NYFD"), which indicated that an unidentified Connecticut-based narcotics trafficker was involved in the distribution of ounce quantities of crystal methamphetamine in the tri-state area.
15. In or about September of 2012, the NHDO received further information from New York Field Division. More specifically, a DEA confidential source (hereafter "CS-1") informed investigators that a Catholic priest named Kevin WALLIN, from the Waterbury, Connecticut area, was distributing re-distribution quantities of crystal methamphetamine.

JMS

16. CS-1 told investigators that CS-1 had met WALLIN in early 2012 at a party and, thereafter, had negotiated an arrangement with WALLIN, pursuant to which WALLIN supplied CS-1 with approximately six ounces of crystal methamphetamine per week, at a price of \$1,500 per ounce, which CS-1 re-distributed to a customer in New York City.
17. CS-1 said that CS-1's arrangement with WALLIN lasted approximately six weeks, after which WALLIN was unable to reliably deliver crystal methamphetamine. According to CS-1, WALLIN is addicted to crystal methamphetamine, and WALLIN's employer had ordered WALLIN to undergo rehabilitation in connection with his addiction, resulting in WALLIN's inability to reliably tend to his drug business.
18. CS-1 said that while WALLIN was undergoing rehabilitation, WALLIN, on several occasions, directed CS-1 to go to WALLIN's residence and retrieve parcels containing crystal methamphetamine, which had been shipped from a California source-of-supply. WALLIN eventually gave CS-1's telephone number to his California source-of-supply, so the source-of-supply could contact CS-1 directly and provide CS-1 with tracking numbers associated with incoming parcels.
19. CS-1 advised that WALLIN's California source-of-supply was Chad McCLUSKEY.
20. According to CS-1, the relationship between CS-1 and WALLIN deteriorated over a dispute about money, and WALLIN, similarly, had a falling out with McCLUSKEY. (To the extent WALLIN and McCLUSKEY had such a falling out, recent wiretap intercepts indicates that WALLIN and McCLUSKEY are again in regular contact with one another.)
21. CS-1, thereafter, began dealing directly with McCLUSKEY, and a female named KRISTY, who worked with McCLUSKEY distributing crystal methamphetamine, to obtain crystal

methamphetamine. CS-1 indicated that McCLUSKEY's telephone number was (949) 584-0068, and KRISTY's telephone number was (949) 874-4415. CS-1 further indicated that McCLUSKEY resides on E. Nine Drive in Laguna Niguel, California.

22. The female named "Kristy" has since been identified as Kristy LASCHOB.
23. CS-1 believes that WALLIN is now being supplied with crystal methamphetamine by a Connecticut-based source-of-supply. CS-1 also indicated that WALLIN may have recently purchased a small video store in the New Haven, Connecticut area.
24. In October of 2012, members of the DEA NHDO met with officers of the Connecticut State Police SNTF, who indicated that the SNTF had begun an investigation of WALLIN, which, to date, had indicated that WALLIN is a Roman Catholic priest in the Diocese of Bridgeport, Connecticut, that WALLIN currently resides at 22 Golden Hill Street, in Waterbury, Connecticut, and that WALLIN -- consistent with information provided by CS-1 -- had recently purchased a small store located at 462 Washington Avenue, in North Haven, Connecticut, and that WALLIN is distributing crystal methamphetamine.
25. The SNTF, moreover, utilizing a SNTF confidential source (hereafter "CS-2"), was able to facilitate the introduction of an SNTF undercover officer (hereafter "the UC") into WALLIN.
26. CS-2 informed the UC that WALLIN utilizes telephone number (203) 948-5770 (Target Telephone 3) and arranged a meeting between the UC and WALLIN on September 20, 2012, by contacting WALLIN on Target Telephone 3. The call was not recorded.

**On September 20, 2012, a SNTF Undercover Officer Purchased Two Grams of Crystal Methamphetamine from WALLIN at the Subject Premises (22 Golden Hill Street in Waterbury, Connecticut).**

33

27. On September 20, 2012, the UC was introduced to WALLIN and purchased two grams of crystal methamphetamine directly from WALLIN for \$440. The UC met with WALLIN inside WALLIN's residence located at 22 Golden Hill Street, in Waterbury, Connecticut. While inside WALLIN's residence, the UC observed WALLIN open a desk drawer inside which was contained small, Ziploc baggies, spoons, and scales, all of which the UC recognized as drug trafficking paraphernalia base upon training and experience. The UC also observed a large, gallon size Ziploc bag filled with what appeared to be crystal methamphetamine located on the desk where WALLIN was seated during his interaction with the UC. Finally, the UC observed a closet in the room where the UC's interaction with WALLIN took place. The closet door was open and the UC observed a safe within the closet.
28. WALLIN, during his meeting with the UC on September 20, 2012, provided the UC with two cellular telephone numbers – (203) 707-6843 (**Target Telephone 1**) and (860) 710-0600 (**Target Telephone 2**) – and directed the UC to contact WALLIN at either of these two numbers if the UC wished to purchase crystal methamphetamine in the future. WALLIN informed the UC that both telephone numbers were associated with prepaid telephones and could not, therefore, be traced back to WALLIN. As indicated above, CS-2 had informed the UC that WALLIN utilizes telephone number (203) 948-5770 (**Target Telephone 3**) and had arranged the meeting between the UC and WALLIN on September 20, 2012, by contacting WALLIN on **Target Telephone 3**. The UC's interaction with WALLIN was not recorded.
29. The suspected crystal methamphetamine the UC purchased from WALLIN on September 20,

2012, was laboratory tested and the testing confirmed that the substance was, in fact, crystal methamphetamine.

30. Thereafter, on September 28, 2012, and October 11, 2012, October 26, 2012, and November 15, 2012, the UC made controlled purchases of crystal methamphetamine from WALLIN, and did so by communicating with WALLIN (via telephone call and text messages) over **Target Telephone 1, Target Telephone 2 and Target Telephone 3** to arrange and consummate the controlled purchases. Details of the transactions are set forth below. Pertinent portions of some of the text messages that the UC exchanged with WALLIN in connection with the controlled purchases are replicated below, and the replications often contain typographical and grammatical errors that were contained in the original text messages.

**On September 28, 2012, a SNFF Undercover Officer Purchased Seven Grams of Crystal Methamphetamine from WALLIN, Who Utilized Target Telephone 1, Target Telephone 2, and Target Telephone 3 to Facilitate the Transaction.**

31. On September 28, 2012, the UC purchased seven grams of crystal methamphetamine from WALLIN for \$1,000. Details of the transaction are as follows:
32. On September 26, 2012, the UC texted WALLIN at (203) 707-6843 (**Target Telephone 1**) to attempt to arrange a controlled purchase of crystal methamphetamine. The text read "Hi Kevin its [the UC] . . . I came through with [CS-2] last week. I was wondering if I can come see u Friday." The UC received no response to this text message.
33. Approximately three hours later, the UC sent the same text message to telephone number (860) 710-0600 (**Target Telephone 2**). The text read "Hi Kevin its [the UC] . . . I came

through with [CS-2] last week. I was wondering if I can come see u Friday."

34. A short time later, the UC received a text message response from telephone number (860) 710-0600 (Target Telephone 2). The response read: "Hi . . . You should be able to: however I can't be certain if ill be home or in north haven -- where I am buying the land of oz store. So check with me aBout that. But otherwise it'll be fine." The UC responded with a text message to Target Telephone 2 which read: "Okay cool thanks.. Talk to u Friday." "Land of Oz" is an adult specialty and video store in North Haven, Connecticut, in which WALLIN is believed to have an ownership interest. Agents also believe, based upon information received from CS-1 and other information developed to date during the investigation, that WALLIN may have invested drug proceeds in the store and may intend to use the store to launder his drug proceeds.
35. The following day, on September 27, 2012, the UC received the following text communication from Target Telephone 2: "Hi again . . . My tomorrow has become a bit more problematic not for you but for me. What time might you reasonable expect to come to my place. I have a crazy morning, which will end in North Haven, I will be there most of the day. Where do you live. I could meet you in a public place like a mall parking lot. Or some other convenient location. I would plan to be all set in advance on my end I just need a figure, not now but later. We can certainly discreetly discuss this on the phone if you want to give me a call," i.e. WALLIN needed to know how much crystal methamphetamine the UC wished to purchase.
36. Several minutes later, the UC called Target Telephone 2 and spoke to WALLIN. During the conversation the UC arranged to meet with WALLIN in "North Haven" on Friday,

September 28, 2012 to consummate a crystal methamphetamine transaction. Specifically, the UC said "I can meet you in North Haven." WALLIN subsequently indicated that if the two were to meet in North Haven, WALLIN would have to "prepare it in advance," i.e. pre-package the quantity of crystal methamphetamine the UC wished to purchase. The UC later said "I know how much I want . . . I can just, before we hang up, I can just text it to you," i.e. the UC could text WALLIN the amount of crystal methamphetamine the UC wished to purchase. WALLIN later instructed the UC to "just text me the number," i.e. the quantity of crystal methamphetamine the UC wished to purchase from WALLIN on Friday, September 28, 2012. The conversation was recorded.

37. Immediately following the conversation, the UC sent a text message to Target Telephone 2. It read: "5," i.e. the UC indicated he wished to purchase five grams of crystal methamphetamine. A subsequent series of text messages over Target Telephone 2 that same day revealed that WALLIN was uncertain of the quantity the UC wished to purchase, i.e. whether the UC wanted "5 Grover Clevelands" or "5 grovers," believed to be a references to \$500 worth of crystal methamphetamine, rather than five grams. WALLIN, utilizing TARGET TELPHONE 2, texted the UC: "Call me. I want to be certain I understand."
38. A short time later on September 27, 2012, the UC called Target Telephone 2 and spoke to WALLIN. The UC said "I meant five grams," i.e. five grams of crystal methamphetamine. WALLIN replied, in part, "that would be more . . . an eight-ball, which is three and an half, I would give it to you for 500," i.e. WALLIN will charge the UC \$500 for an eighth of an ounce — 3.5 grams — of crystal methamphetamine. The UC clarified that he wanted "two eights for a thousand," i.e. seven grams, of crystal methamphetamine, at a price of \$1,000.

JTB



WALLIN later said "I could do that if that's what you want to do." The two agreed to meet in North Haven the following day and WALLIN indicated that he would put the drugs in "two bags" and would conceal them in a "magazine" at the time of the exchange. Finally, the two agreed to communicate on Friday, September 28, 2012 before the anticipated meeting. The conversation was recorded.

39. The following day, on September 28, 2012, WALLIN, utilizing telephone number (203) 948-5770 (Target Telephone 3), called the UC's cellular telephone and left a voice message in which WALLIN indicated that he was running late and that he would call the UC when he (WALLIN) arrived back in North Haven.
40. After noticing the voice mail message, and listening to the message from WALLIN, the UC sent a text message to Target Telephone 3: "Kevin sorry I did not have this number, just listened to the message...That's okay just call me when your free."
41. Approximately two hours later, the UC received an incoming text message from Target Telephone 3. It read: "I figured that. This is my regular cell, btw. A good thing to keep on file.. I am in New Britain at the bank. Will be in no. Haven in an hour or so."
42. Over the next couple of hours, the UC exchanged text messages with WALLIN over Target Telephone 3 to make arrangements to meet and consummate the anticipated crystal methamphetamine transaction.
43. At approximately 4:30 p.m., in the parking lot of the Land of Oz store located at 462 Washington Avenue in North Haven, Connecticut, the UC met with WALLIN, who handed the UC a magazine publication within which was contained suspected crystal methamphetamine in exchange for \$1,000.

44. Later that evening, the UC received an incoming text message from Target Telephone 3. It read: "Hi . . . Thanks for coming out today. Sorry I was so rushed. But today was nutz. I forgot to mention that this batch melts at a low temp, so don't use too Much heat," i.e. the methamphetamine WALLIN supplied to the UC, which is ingested by inhaling smoke from the heated product, melts at a low temperature when it is heated, so the UC should be cognizant of this fact. The UC did not respond to this text message.
45. The suspected crystal methamphetamine the UC purchased from WALLIN on September 28, 2012, was transported to the DEA Northeast Regional Laboratory for testing. Laboratory results indicated the substance tested as d-methamphetamine hydrochloride with a 98.5 percent purity rate.

**On October 11, 2012, a SNTF Undercover Officer Purchased 3.5 Grams of Suspected Crystal Methamphetamine from WALLIN at the Subject Premises (22 Golden Hill Street in Waterbury, Connecticut). WALLIN Utilized Target Telephone 3 to Facilitate the Transaction and Directed the Undercover Officer to Contact Target Telephone 1 or Target Telephone 2 to Arrange Future Crystal Methamphetamine Transactions with WALLIN.**

46. On October 11, 2012, the UC purchased approximately 3.5 grams of crystal methamphetamine for \$500 from WALLIN at the Subject Premises, i.e. WALLIN's residence located at 22 Golden Hill Street in Waterbury, Connecticut. Details of the transaction are as follows:
47. On October 10, 2012, the UC sent a text message to Target Telephone 3. It read: "Hi Kevin . . . how u been.. I wanted to come through and grab a ball tomorrow if that's cool, I get out of work at 3 so anytime after that I'm available," i.e. the UC wished to purchase 3.5 grams of crystal methamphetamine from WALLIN, a quantity commonly referred to as an

eight-ball.

48. Approximately three hours later, the UC received a text message response from Target Telephone 3. It read: "Sure we can handle that. I'm not sure where I'll be then, but I'll try to let you know. We can meet in north haven if I'm there." The UC responded via text message to Target Telephone 3: "ok thanks like I said. i. get out at 3 so wither one works for me..just let me know tomorrow." The UC received a responsive text from Target Telephone 3: "sure thing."
49. On October 11, 2012, the UC sent a text to Target Telephone 3: "Hi Kevin do u know where u want me to go today?"
50. The UC received no response to the foregoing text. So approximately an hour later, the UC placed a telephone call to Target Telephone 3 and spoke to WALLIN, who directed the UC to meet WALLIN at WALLIN's residence, 22 Golden Hill Street in Waterbury, Connecticut. The call was recorded.
51. A few minutes later, the UC received a text from Target Telephone 3 which read: "Thanks for calling. CaLi of you need help or get close."
52. Surveillance was established in the area of 22 Golden Hill Street in Waterbury, Connecticut.
53. Thereafter, the UC met with WALLIN at WALLIN's residence and purchased 3.5 grams of suspected crystal methamphetamine from WALLIN.
54. The transaction took place inside a room within the residence which WALLIN utilizes as an office (the same room in which the UC effected a purchase of two grams of crystal methamphetamine from WALLIN on September 20, 2012). While inside this room, the UC observed a safe located on the floor of a closet in the room. The door to the safe was open.

The UC observed a bulk quantity of cash on the floor just outside the safe. The UC also observed a digital scale on the desk in the room. The top right hand drawer of the desk was open and the UC observed numerous Ziploc baggies in the drawer. The UC also observed a gallon size Ziploc bag, on the desk next to the digital scale, which contained an opaque substance that appeared to the UC, based upon the UC's training and experience, to be crystal methamphetamine.

55. During the UC's meeting with WALLIN on October 11, 2012, WALLIN indicated that he pre-packages crystal methamphetamine in various quantities and in color-coded Ziploc bags; and the UC observed stacks of such bags containing what appeared to be, based upon the UC's training and experience, crystal methamphetamine.

56. During the UC's meeting with WALLIN on October 11, 2012, WALLIN also indicated his cellular telephone numbers (203) 707-6843 (Target Telephone 1) and (860) 710-0600 (Target Telephone 2) are assigned to pre-paid cellular telephones which WALLIN wanted the UC to use for future narcotics transactions, because telephone number (203) 948-5770 (Target Telephone 3) is subscribed to in WALLIN's name and he, therefore, prefers not to engage in drug-related conversations over Target Telephone 3. WALLIN also indicated that the keyboard on Target Telephone 1 isn't conducive to text messaging.

57. During this meeting, WALLIN also directed the UC to simply inform WALLIN that the UC wanted to "come through" or "come over" whenever the UC called WALLIN seeking drugs in the future, because, in WALLIN's estimation, law enforcement is familiar with many of the coded and slang terms used by drug traffickers, like the term "Tina" being a reference to crystal methamphetamine, and the term "pool" being a reference to an eight-ball or 3.5

AS

grams.

58. Finally, during this meeting between WALLIN and the UC, WALLIN informed the UC that he (WALLIN) also rents the apartment across the hall from his own apartment and pays the utilities on the apartment across the hall from his own apartment.
59. The UC's conversation with WALLIN on October 11, 2012, was recorded, but the recording is of poor quality and much of it is inaudible.
60. The 3.5 grams of methamphetamine the UC purchased from WALLIN on October 11, 2012 was sent to the DEA's Northeast Laboratory for testing. Laboratory results indicated the substance tested as d-methamphetamine hydrochloride with a 98.3 percent purity rate.

On October 26, 2012, a SNTF Undercover Officer Purchased Approximately 3.5 Grams of Suspected Crystal Methamphetamine from WALLIN at the Subject Premises (22 Golden Hill Street in Waterbury, Connecticut). WALLIN Utilized Target Telephone 3 and Target Telephone 1 to Facilitate the Transaction.

61. On October 26, 2012, the UC purchased approximately 3.5 grams of crystal methamphetamine from WALLIN for \$500 at the Subject Premises, i.e. WALLIN's residence located at 22 Golden Hill Street in Waterbury, Connecticut. Details of the transaction are as follows:
62. On October 24, 2012, the UC sent a text message to telephone number (203) 948-5770, i.e. Target Telephone 3, which read: "Hi Kevin can I come through after work tomorrow," i.e. the UC wished to meet with WALLIN at the Subject Premises the following day for the purpose of purchasing crystal methamphetamine.
63. On October 24, 2012, the UC received an incoming text from Target Telephone 3, which

DS

read, in pertinent part: "I will probably not be home, depending on when that will be," i.e. WALLIN would be unable to meet with the UC on October 25, 2012.

64. On October 25, 2012, the UC received an incoming text message from telephone number (203) 948-5770, i.e. **Target Telephone 3**, which read: "Hi. I expect to be home about 6. How does that work for you? Home all day tomorrow," i.e. WALLIN would be available to meet with the UC later in the evening on October 25, 2012 or anytime the following day.
65. Thereafter, on October 25, 2012, the UC called telephone number (203) 948-5770, i.e. **Target Telephone 3**, spoke to WALLIN, and made arrangements to meet with WALLIN on October 26, 2012, to purchase crystal methamphetamine. During the call, WALLIN informed the UC that he thought he would not be "home until 6:30" or so, i.e. WALLIN would not be available to meet with the UC at the Subject Premises until approximately 6:30 p.m. on October 25, 2012, for the purpose of distributing crystal methamphetamine to the UC. The UC and WALLIN ultimately agreed to meet on the following day – October 26, 2012 – for the purpose of conducting a crystal methamphetamine transaction. The call was recorded but the recording is of poor quality. WALLIN's side of the conversation can be heard, but it is faint.
66. On October 26, 2012, the UC received an incoming text message from **Target Telephone 3**, which read: "see you around lunch time," i.e. WALLIN expected to meet with the UC at the Subject Premises in the afternoon on October 26, 2012.
67. Thereafter, on October 26, 2012, the UC called telephone number (203) 707-6843, i.e. **Target Telephone 1**, to finalize arrangements for a meeting with WALLIN for the purpose of purchasing crystal methamphetamine. During the call, the UC informed WALLIN he

would be arriving at the Subject Premises in approximately a "half-hour." The call was recorded but the recording is of poor quality. WALLIN's side of the conversation can be heard, but it is faint.

68. The UC was fitted with a concealed recording device and was given official authorized funds ("OAF") with which to effect the anticipated purchase of crystal methamphetamine from WALLIN.
69. Surveillance was established in the area of 22 Golden Hill Street in Waterbury, Connecticut, i.e. the Subject Premises, in anticipation of the UC's meet with WALLIN.
70. On October 26, 2012, the UC traveled to the Subject Premises for the anticipated meet with WALLIN. The UC was under constant surveillance as the UC traveled to the Subject Premises.
71. Surveillance observed the UC walk around the side of the Subject Premises and up a flight of stairs to the back door of the Subject Premises. Surveillance also observed the UC meet with WALLIN at the back door of the Subject Premises for approximately five minutes, after which time the UC departed the area.
72. The UC thereafter traveled to a pre-determined location, again under constant surveillance, and transferred custody of a red Ziploc baggie containing suspected crystal methamphetamine, which the UC had purchased from WALLIN at the Subject Premises.
73. The suspected crystal methamphetamine was submitted to the DEA's Northeast Laboratory for testing. Laboratory results indicated the substance tested as d-methamphetamine hydrochloride with a 97.8 percent purity rate.

**On November 15, 2012, a SNTF Undercover Officer Purchased**

Approximately 3.5 Grams of Suspected Crystal Methamphetamine from WALLIN at the Subject Premises (22 Golden Hill Street in Waterbury, Connecticut). WALLIN Utilized Target Telephone 1 to Facilitate the Transaction.

74. On November 15, 2012, the UC purchased approximately 3.5 grams of crystal methamphetamine from WALLIN for \$500 at the Subject Premises, i.e. WALLIN's residence located at 22 Golden Hill Street in Waterbury, Connecticut. Details of the transaction are as follows:
75. On November 14, 2012, the UC called telephone number (203) 707-6843, i.e. Target Telephone 1, spoke to WALLIN, and made arrangements to meet with WALLIN on November 15, 2012, to purchase crystal methamphetamine the following day. The call was recorded. During the call, the UC said "Can I swing through tomorrow afternoon," i.e. would WALLIN be willing to meet with the UC the following afternoon for the purpose of distributing crystal methamphetamine to the UC. WALLIN later said "now tomorrow, the thing would be when?" The UC clarified "like one or two," i.e. 1:00 p.m. or 2:00 p.m. WALLIN, later in the call, said "that probably should be okay." WALLIN concluded with "okay, good, okay, see you tomorrow."
76. On November 15, 2012, the UC placed another call to telephone number (203) 707-6843, i.e. Target Telephone 1, spoke to WALLIN, and confirmed arrangements to meet with WALLIN on November 15, 2012, to purchase crystal methamphetamine. The call was recorded. During the call, the UC said "Can I come up." WALLIN later said "Alright, sure, absolutely, when you get here, I'll be here," i.e. when the UC arrived at the Subject Premises, i.e. 22 Golden Hill Street in Waterbury, Connecticut, WALLIN would be available to meet



with the UC.

77. The UC was fitted with a transmitter and a concealed recording device and was given official authorized funds ("OAF") with which to effect the anticipated purchase of crystal methamphetamine from WALLIN.
78. Surveillance was established in the area of 22 Golden Hill Street in Waterbury, Connecticut, i.e. the Subject Premises, in anticipation of the UC's meet with WALLIN.
79. On November 15, 2012, the UC traveled to the Subject Premises for the anticipated meet with WALLIN. The UC was under constant surveillance as the UC traveled to the Subject Premises.
80. Surveillance observed the UC walk around the side of the Subject Premises and up a flight of stairs to the back door of the Subject Premises. Surveillance also observed WALLIN at the back door allowing the UC enter the Subject Premises.
81. Several minutes later, surveillance observed the UC exit through the back door and depart from the area.
82. While meeting with WALLIN inside the Subject Premises the UC observed what appeared to be drug packaging materials and drug paraphernalia, based upon the UC's training and experience. Specifically, the UC observed Ziploc baggies of various sizes with different colored logos on a table in the kitchen area of the Subject Premises. The UC also observed a digital scale on the stove in the kitchen area, as well as a large Ziploc bag that appeared to contain crystal methamphetamine. In response to the UC's request for an eight-ball, i.e. 3.5 grams of crystal methamphetamine, WALLIN removed a small amount of suspected crystal methamphetamine from this large Ziploc bag with a spoon, deposited the material into a

small Ziploc baggie, which WALLIN had weighed in front of the UC, and re-weighed the small baggie and its contents, adding and subtracting material until WALLIN was satisfied that the small baggie contained 3.5 grams of suspected crystal methamphetamine. WALLIN then handed the UC the small baggie containing 3.5 grams of suspected crystal methamphetamine in exchange for payment in official authorized funds ("OAF").

83. The UC thereafter traveled to a pre-determined location, again under constant surveillance, and transferred custody of the recording device and a red Ziploc baggie containing suspected crystal methamphetamine, which the UC had purchased from WALLIN at the Subject Premises on November 15, 2012.
84. The suspected crystal methamphetamine was submitted to the DEA's Northeast Laboratory for testing. Laboratory results indicated the substance tested as d-methamphetamine hydrochloride with a 97 percent purity rate.

#### Wiretap Intercepts

85. On December 5, 2012, and December 6, 2012, the Honorable Janet Bond Arterton, United States District Judge, signed orders authorizing the interception of wire and electronic communications (text messages) occurring over Target Telephone 1, Target Telephone 2, and Target Telephone 3.
86. Monitoring of Target Telephone 1 and Target Telephone 3 commenced on or about December 6, 2012. Monitoring of Target Telephone 2 commenced on or about December 7, 2012.
87. Monitoring of Target Telephone 2 and Target Telephone 3 is ongoing. Monitoring of Target Telephone 1 ceased on December 19, 2012. Recordings of communications intercepted over

573

Target Telephone 1 were sealed by the Court on December 20, 2012.

88. Communications intercepted during the wiretap phase of this investigation, coupled with other investigative information, indicate the following.
89. Wallin is obtaining bulk quantities of crystal methamphetamine ("crystal meth") from Chad McCluskey and McCluskey's partner, Kristy Laschober, both of whom reside in California.
90. Wallin received a package from McCluskey on December 6, 2012 (the first day on which communications were intercepted) that contained approximately 373 grams of crystal meth. Wallin appears to have paid McCluskey for the shipment of crystal methamphetamine by depositing money into an account at a bank in Connecticut, to which McCluskey has access.
91. Wallin is redistributing the crystal meth he receives from McCluskey to users and redistributors in Connecticut. During the wiretap phase of the investigation, Wallin, as detailed more fully below, appears to have distributed crystal meth in quantities ranging from a quarter-gram to a half-ounce; and his primary point-of-distribution continues to be the Subject Premises, i.e., his residence, located at 22 Golden Hill Street in Waterbury, Connecticut.
92. A sampling of the pertinent communications intercepted over Target Telephone 2 and Target Telephone 3 is set forth below. The intercepted communications, in some instances, are simply summarized to reflect the nature of the conversation. In other instances, portions of the intercepted communications are set forth in quotation marks and reflect the actual words used by the participants, based upon the monitors' initial line sheets, which are subject to revision. Any unidentified male who participated in the intercepted calls is indicated below using the letters "UM," followed by the last four digits of the telephone number being

utilized by the individual. (Unidentified females are indicated by the letters "UF.") To the extent intercepted calls contain unintelligible portions, those portions are labeled "UI." To the extent that certain coded words or cryptic or slang phrases can be interpreted based on agents' training and experience, those interpretations are set forth in parenthesis or are otherwise explained in the summary of the call. Text messages are reproduced verbatim, and, therefore, often include grammatical and spelling errors and commonly used abbreviations. Finally, each summary set forth below is preceded by the date of the intercepted communication, the Target Telephone over which the communication was intercepted, and the session number assigned to the intercepted communication by the electronic device used to intercept and record communications.

Thu 12/06/2012	3	1	John Rivera told Kevin Wallin that his "boy" wanted "a whole" . . . "four quarters," i.e. a whole gram of crystal meth. Kevin Wallin indicated that "it wouldn't be in quarters," but, rather, that he would "give it to him in one bag." Kevin Wallin informed John Rivera that the price for one gram of crystal meth would be "220," i.e. \$220.
Thu 12/06/2012	3	10	Kevin Wallin informed Chad McCluskey that "it arrived today," i.e. a bulk shipment of crystal meth that Chad McCluskey had sent to Kevin Wallin. The two discussed the need to "balance out" exactly how much Kevin Wallin owed Chad McCluskey. McCluskey said he should have "written down" the amount.
Fri 12/07/2012	2	16	Kevin Wallin texted Chad McCluskey "Just left the bank. You're up by 38 (i.e., Kevin Wallin deposited \$3,800 in Chad McCluskey's account). Check it. And let me know how you are. I will be home soon but have a long line coming by. It's going to be a crazy night. I'll let you know when I can talk. Probably about 9/10 my time," i.e. Wallin expected to be meeting with several crystal meth customers.
Sun	3	144	Kenneth Devries, a.k.a. Lyme, called Kevin Wallin and said "can

47

12/09/2012			I come over to get a quarter," i.e. a quarter-gram of crystal meth. Kevin Wallin replied "sure you can, sure. Okay, I'll open the door."
Sun 12/09/2012	3	151	UM6091 texted Kevin Wallin "im here at lymes.he purchased it 4 me earlier . . thx Dave" i.e the quarter gram of meth Kenneth Devries purchased from Kevin Wallin was intended for UM6091, who is believed to be Dave Walsh.
Sun 12/09/2012	3	160	Kevin Wallin spoke to Chad McCluskey. The conversation pertained to how much money Kevin Wallin owed to Chad McCluskey in connection with previous shipments of crystal meth that Chad McCluskey had sent to Kevin Wallin. Chad McCluskey informed Kevin Wallin that "Kristy Laschober is still in the hospital" and is "having kidney problems." Chad McCluskey informed Kevin Wallin that Kristy Laschober was at "Misson Hospital" at Laguna Beach, where she resides, and that the hospital is located close to Kristy Laschober's home. The two subsequently returned to the subject of money, and Wallin said "with regards to that, you know, the deposit obviously that will go to somewhere or other. When we get a chance to go over all that. So, you know, when that happens we will be able to." Chad McCluskey interrupted and said "yeah, yeah, maybe tomorrow when Kris is feeling better because she . . . has a bunch of notes and stuff and, and she just wants to confirm things," i.e. Kristy Laschober has notes regarding how much crystal meth she and Chad McCluskey shipped to Kevin Wallin and how much Kevin Wallin owes in connection with those shipments. Chad McCluskey informed Kevin Wallin that he and Kristy Laschober were leaving on December 20, 2012 to go to Chicago for the holidays. Wallin indicated that he, himself would be traveling to London on January 2, 2013 or January 3, 2013, depending upon prices for airline tickets. With regard to Chad McCluskey's impending vacation to Chicago, Kevin Wallin said "we will need to do some things before you go there then, you know? . . . and get ourselves on track," i.e. Kevin Wallin wants to obtain another shipment of crystal meth from Chad McCluskey before Chad McCluskey leaves for vacation. Chad McCluskey asked "Do you have someone taking over," i.e. did Kevin Wallin make arrangements for someone to tend to his crystal meth distribution operation while he is in London. Kevin Wallin said "I will, I will manage that . . . but if I am gone for two weeks . . . it should all be in place before I go," i.e. Wallin would like to supply all his customers with a quantity of meth before he departs for London.
Tue	3	247	Marcos LNU said "Hey Kevin, it's Marcos." Marcos LNU later

12/11/2012			said "can I pass by fast then," i.e. could Marcos LNU stop over Kevin Wallin's residence at 22 golden Hill Street in Waterbury, Connecticut, to obtain a supply of crystal meth. Kevin Wallin replied "You can, yes, uh-huh." Marcos LNU said "Okay, I want like a, a sixty? Six, zero," i.e. \$60 worth of crystal meth, or approximately a quarter-gram. Wallin said "okay."
Tue. 12/11/2012	2	72	Kevin Wallin texted Chad McCluskey "Hi Chad . . . I weighed the new materials – at last back to doing that before I need them! I even prepared some items for when i'm away next month (i.e. Kevin Wallin received a bulk shipment of crystal meth from Chad McCluskey, weighed it, and pre-packaged some of the material for re-distribution). Anyway, i'm sad to hear that about kris . . . if you want to go over the numbers i prepared, sure. Just give me about 15 minutes to get my papers out and print a copy. My computer is off – we had a power outage. So i need to boot it up and there will no doubt be updates to let it process before i can get to my files," i.e. Wallin needed to print a copy of the spreadsheet which had been prepared by Laschober and emailed to Wallin.
Wed 12/12/2012	3	278	John Rivera asked Kevin Wallin "What time are you home 'til today?" Kevin Wallin indicated he would be leaving his residence by 2:00 p.m. John Rivera said "alright, um, I'm waiting for, um, my boy. He, um, said he wants a quarter," i.e. a quarter-gram of crystal meth. Kevin Wallin replied "Okay. That's fine, um, just let me know before you come, I've got to get some made up," i.e. Kevin Wallin wants to have the quarter-gram of crystal meth packaged before John Rivera arrives. John Rivera said "Okay." Kevin Wallin said "Just let me know before you come, but I'll have it all set," i.e. Kevin Wallin will have the quarter-gram of crystal meth pre-packaged for John Rivera. In session 288, John Rivera again spoke to Wallin. John Rivera said "at the mall right now and I'll be there in like five minutes." Kevin Wallin said "okay, and you said a quarter," i.e. John Rivera wanted to purchase a quarter-gram of crystal meth. John Rivera said "Yeah, quarter . . . you have it all set?" Kevin Wallin said "Yeah. I'm all set, yup."
Wed 12/12/2012	2	79 and 82	Chad McCluskey texted Kevin Wallin "Glad you weighed it. What number did u get?" Kevin Wallin responded "weighed in at 371. I may have used another 1.5 or 2; i don't believe i did but i opened it yesterday and my first visitor (text message continued in session 82) . . . came just after i did and i might have taken from there. So let's say 373. That equates to 13.32 settings. Is that +/- what you think?" Agents, based upon their training and

			experience, and information developed in this investigation, believe that, in the foregoing text messages, Kevin Wallin was informing Chad McCluskey that he had received a package from Chad McCluskey containing a bulk quantity of crystal meth, which Kevin Wallin weighed and determined to be approximately 371 or 373 grams, taking into account the 1.5 or 2 grams Kevin Wallin might have sold to a customer who arrived just after he opened the package from Chad McCluskey. Kevin Wallin further advised Chad McCluskey that, by his calculations, this gram-quantity of crystal meth equates to approximately 13.32 "settings", i.e. ounces (373 divided by 28 -- the number of grams in an ounce -- in fact, equals 13.32).
Wed 12/12/2012	2	84	Chad McCluskey texted Kevin Wallin "I had 366-7, I took a pinch out of the shake, (snorters) we had none and kristys mom was coming in. I original weight was 368-9. So one of us or both needs to calibrate our scales . . . Again I am using a big food scale. at least it's on t (text messages continued in session 85) he heavy side, I hop." In session 87, Chad McCluskey texted Kevin Wallin again: "I was thinking 364-367 by the time it got to you with evaporating and bag remnants," i.e. Chad McCluskey anticipated the bulk shipment of crystal meth he and Laschober sent to Kevin Wallin would weigh approximately 364 to 367 grams.
Thu 12/13/2012	2	105	Chad McCluskey texted Kevin Wallin "Kevin, just sent you our #'s, I don't know what your day is like but it would be great if we could discuss these matters. Sorry we missed your window yesterday. I hope you might have some time today.. Let us know," i.e. Chad McCluskey and Kristy Laschober had emailed Kevin Wallin details pertaining to how much money owed to Chad McCluskey and Kristy Laschober in connection with past crystal meth shipments that they had sent to him. Wallin responded in session 108 "can we talk tonight, my time, say around 9 or after?" In session 113, Chad McCluskey responded "Sounds good."
Fri 12/14/2012	3	414	Marcos LNU spoke to Kevin Wallin and asked "can you give me fifty, five-o," i.e. \$50 worth of crystal meth, or approximately a quarter-gram. Kevin Wallin responded "yeah." Marcos LNU said he would arrive at Wallin's residence in "five, ten minutes."
Sun 12/16/2012	3	480	Kevin Wallin spoke at length with Michael Nelson about Kevin Wallin's dealings with Chad McCluskey and Kristy Laschober for bulk quantities of crystal meth. Kevin Wallin told Michael Nelson that he "sent Chad a very detailed, I think you know, I sort of, from my records, the counting of what, uh, had transpired, you know, since August," i.e. Kevin Wallin had done an

			<p>accounting of how much crystal meth he received from Chad McCluskey since August and how much Kevin Wallin had paid in exchange. Wallin added "You know, because my records, I didn't, I never had to keep track of everything because they always did, um, most of that. But they didn't, uh, necessarily so, um, as a result, I um, uh, I had to sit and go through some um, math. I'm sitting down now going through the spreadsheet," i.e. the spreadsheet that McCluskey and Laschober had emailed to Wallin. Nelson said "Uh-huh." Kevin Wallin later said "I sent comments back on my, uh, you know, email, which is fine, you know, sort of clarifying and what have you, but, just, Kris did a spread sheet for the whole thing and . . . it's got all kinds of mistakes . . . so I'm now re-doing the math . . . I had a question on one of them for a couple of place settings (i.e. two ounces of crystal meth, per session 82 intercepted over Target Telephone 2) . . . Anyway I have to reconcile all that now because we have to get back to zero." Michael Nelson said "Exactly." Wallin said "And, uh, Chad was, in my summary paper I made a joke about the stuff he took whne he was here you know, to use himself. I said to him I'm not going to charge you the street prices. You should see the note he sent back . . . I attempted a joke but Chad didn't get it." Wallin later said "I made one thousand dollar mistake. Instead of sending nineteen five, I sent eighteen five when you add it all up," i.e. Kevin Wallin had sent Chad McCluskey and Kristy Laschober \$18,500 instead of \$19,500 for shipments of crystal meth they had sent to him.</p>
Sun 12/16/2012	3	504	<p>Kristy Laschober texted Kevin Wallin. "the craziness has not settled down but we definitely will make time to talk tonight. When's good for u?" Wallin replied "just was finishing the above."</p>
Mon 12/17/2012	3	513	<p>Kevin Wallin told Kenneth Devries that he would not be home until approximately 8:30 or 9:00 p.m. Kenneth Devries responded "I'll figure something out . . . Tommy is still here . . . I could maybe get him to sell some of his and then I'll replace it after or whatever," i.e. Kenneth Devries would purchase some crystal meth from Tommy, since Kevin Wallin was unavailable.</p>
Mon 12/17/2012	3	515	<p>Kenneth Devries asked Kevin Wallin if Kenneth Devries could borrow "a pipe" from Shane Pruett, who was at Kevin Wallin's apartment, i.e. a pipe used to smoke crystal meth. Kevin Wallin agreed to call Shane Pruett to arrange the foregoing. In session 517, Kevin Wallin spoke to Shane Pruett and told Shane Pruett to let Kenneth Devries borrow a pipe -- either "the small water pipe" or "the one with the big loop in it."</p>



Wed 12/19/2012	3	811	Wallin communicated with one of his male associates in a series of communications beginning with session 811. During the series, the individual informed Wallin that he had purchased a new safe, and Wallin invited the individual to keep written documentation regarding the combination to the new safe within a safe located in Wallin's residence. In session 821, Kevin Wallin texted "Good for you. I know how important it is to be able to put things away and not worry about their security. I hope you have bolted it (i.e. the new safe) down. And please, do not give anyone the combination. If you need to have it available in the event of some emergency, seal it in an envelope - or better yet - write your name across the seals so you will know if anyone has tampered with them, and I'll put it in my safe."
Wed 12/19/2012	3	887	John Rivera spoke to Kevin Wallin and made arrangements to obtain a "quarter," i.e. a quarter-gram of crystal meth.
Wed 12/19/2012	2	226	Chad McCluskey texted Kevin Wallin "I leave on thursday I would really love to see if we can work out our accounting discrepancies," i.e. Chad McCluskey wanted to talk with Kevin Wallin to discuss and resolve how much money Kevin Wallin owed to Chad McCluskey and Kristy Laschober in connection with shipments of crystal meth that Chad McCluskey and Kristy Laschober previously sent to Kevin Wallin.
Thu 12/20/2012	3	1094	Kevin Wallin spoke to Chad McCluskey. Chad McCluskey arranged for Wallin to call Chad McCluskey and Kristy Laschober later in the evening, saying "I'll give you a text before I head over to Kristy's and you can call." During the call, Chad McCluskey asked "are you good on inventory? Are we planning on doing any more inventory?," i.e. Chad McCluskey wanted to know whether Kevin Wallin had a sufficient supply of crystal meth. Kevin Wallin said "I think right now . . . I think I'm okay . . . When are you coming back from Chicago," i.e. Wallin believed he had a sufficient supply of crystal meth on hand.
Fri 12/21/2012	2	289	Kristy Laschober texted Kevin Wallin: "Hey Kevin, Chad left his phone here at my hous. Was going to bring it to him & hopefully talk w/you! Do u think you'll be able to chat?" Kevin Wallin responded: "Yes, he told me about the phone. And yes, call me when you are together. The company i have will be leaving shortly." In session 292, Kristy Laschober responded "Ok sounds good."
Fri 12/21/2012	2	313	Chad McCluskey spoke at length with Kevin Wallin about how much money Kevin Wallin owed to Chad McCluskey and Kristy Laschober in connection with past shipments of crystal meth Chad McCluskey and Kristy Laschober had sent to Kevin Wallin.

			<p>During the call, Chad McCluskey said he wanted to "real quickly kind of go over, you know, the spread sheet, the balance sheet Kris did, or . . . just talk about it . . . I don't want it to turn into, . . . I don't want it to be a thing," i.e. McCluskey wanted to talk with Wallin about the spreadsheet that Laschober had prepared regarding Wallin's outstanding drug debt and which had been email to Wallin. Kevin Wallin later explained "after the first, ah, you know the initial shipment, back in August, you know um, you sent me, another shipment that was just shy of a place setting (i.e. slightly less than one ounce of crystal meth), ah, and it came a few days later . . . it was right after the first one, when you sent the 3 and a half (i.e. 3.5 ounces of crystal meth) and then you sent me another one, it was just a little under a place setting (i.e. slightly less than an ounce of crystal meth), where you sent the thing and you said the last time, you pinched a little out of it you know, so you would have something there (i.e. Chad McCluskey "pinched" a small amount of crystal meth out of the shipment intended for Kevin Wallin. Wallin later said that his calculations were about "a place setting and a half or two place settings below" what Chad McCluskey and Kristy Laschober's calculations indicated, i.e. Wallin believed that Kristy Laschober and Chad McCluskey were incorrectly attempting to charge him for 1.5 ounces or two ounces of crystal meth. Wallin later clarified that he had received "three and a half" on "August 4th" and another "25.27 grams" on "the tenth of August or something," which was "just short of a place setting," i.e. just short of an ounce of crystal meth. The two continued a detailed conversation about how much crystal meth Wallin believed he had received and how much money he owed to Chad McCluskey and Kristy Laschober. At one point Chad McCluskey indicated "we said 11 total," to which Kevin Wallin responded "right." Kevin Wallin later added "I got one after, so I got 237 grams," i.e. 237 grams of crystal meth. Wallin also said "so let's say eight and half is what I accounted for" and "I could be off but i don't think I'm gonna be off a whole place setting or a place setting and a half," i.e. Kevin Wallin doesn't believe his calculations regarding how much money he owes Chad McCluskey and Kristy Laschober are off by an ounce or 1.5 ounces of crystal meth.</p>
Sat 12/22/2012	3	1432	<p>Kristy Laschober left a voice message for Wallin: "Hey Kevin, it's Krisy. It's about 2:20 our time. I just wanted to touch base with you. Chad said he spoke with you yesterday, I think, and um, just wanted to see if you had any questions and to say hi. We leave tomorrow morning but I'll be around today. Thanks. Bye."</p>

W

Ths 1-3-13 JGM

Mon 12/24/2012	3	1720	Kristy Laschober sent Kevin Wallin a text message: "Hey Kevin it's Kristy Laschober. Just checking in with you. Don't know if you got my message. We are finally out of here tomorrow morning and I was hoping to talk to you before another week or two go by, so if you get a chance give me call. I'm still packing so I will be up for a while."
Wed 12/26/2012	3	1991	Kristy Laschober texted Kevin Wallin "Here's the Credit Union info: Orange County Federal credit Union Kristen Laschober 31587 East Nine Drive Laguna Niguel CA 92677 Member #91252850." Kevin Wallin texted Kristy Laschober in session 2033: "Hi. Thanks for all that. I will keep it safe and usable. We are expecting snow here ourselves, but not too much. I am going to dinner in greenwich this evening and will be stopping at chad's bank. I will raise him by 3,110. If I don't get there on time it will be tomorrow. It's all set to go. And I will make another run to yours or his before too long. How was your flight? And your christmas?" i.e. Kevin Wallin will deposit \$3,110 in Chad McCluskey's bank account and will deposit and additional amount into Kristy Laschober's credit union account "before too long."
Thu 12/27/2012	2	412	Chad McCluskey left a voice message for Kevin Wallin: "Kevin. Hey it's Chad, um, I'm calling you to see if you had a chance, but doesn't look like from my bank accounts, to deposit that money, um, but if you could do it at some point today I'd really appreciate it, it's in dire need so, um, thanks. Give me a call if you have any questions, okay. Bye," i.e. Chad McCluskey is awaiting a deposit into his account by Kevin Wallin. Moments later, Kevin Wallin spoke to another individual and said "I'm running over to the bank at the mall and make a couple of transactions," i.e. Kevin Wallin was going to go to the bank located in a mall to effect "a couple of transactions," possibly deposits into an account to which Chad McCluskey had access.
Fri 12/28/2012	2	432	Kevin Wallin, while at his residence at 22 Golden Hill Street in Waterbury, Connecticut, spoke to Marcos LNU. Marcos LNU asked Kevin Wallin if he was "busy." Kevin Wallin responded that he was "waiting for someone to come," i.e. Kevin Wallin was waiting for someone to come to his residence located at 22 Golden Hill Street in Waterbury, Connecticut. Marcos LNU indicated he wanted to "pass by fast and get like a fifty-five," i.e., Marcos LNU wanted to meet with Kevin Wallin at Wallin's residence and obtain a quarter-gram of crystal meth at a price of \$55. Kevin Wallin indicated he would "have it ready" and would give it to Marcos LNU "at the door," i.e. Kevin Wallin would

			prepare a quarter-gram of crystal meth and hand it to Marcos LNU at the door when Marcos LNU arrived at 22 Golden Hill Street in Waterbury, Connecticut.
Sat 12/29/2012	3	2538	Kevin Wallin texted Chad McCluskey "I have been going non-stop myself, trying to be ready to go to london next week." Chad McCluskey responded in sessions 2542 and 2543 "thank you for the deposit" and "should I be putting things in motion for you, or are you ok until you return," Chad McCluskey had received a deposit from Wallin and wanted to know whether Kevin Wallin anticipated needing a shipment of crystal meth from Chad McCluskey or, conversely, whether Kevin Wallin had a sufficient supply of crystal meth to last until Kevin Wallin returned from his contemplated trip.
Mon 12/31/2012	2	511	Chad McCluskey left a voice message for Kevin Wallin in which Chad McCluskey said "I didn't know if you were planning on, you know, putting things in motion for us to get back to you, you know, while you are out of town. So just let me know, you know, some details on that. Feel free to give me a call and um, I carry both phones, but I prefer not to, so maybe, I don't know, if you want, ah, shit I don't know, just text me on the other line, um, some number, I am going to have the other phone with me, just didn't want to carry two. So, yeah, but just give me a call," i.e. Chad McCluskey wanted to know whether Kevin Wallin would require a shipment of crystal meth soon and wanted to know whether Kevin Wallin wanted Chad McCluskey and Kristy Laschober to put "things in motion" regarding the contemplated shipment.
Tue 01/01/2013	3	3116	An individual texted Kevin Wallin "Hey just woke up. Need your address." Wallin responded in session 3119 "22 golden hill st. Waterbury 06706."
Tue 01/01/2013	3	3171	Kristy Laschober left a voice message for Kevin Wallin: "Hey Kevin, its Kristy. Oh my god its so cold outside... uhbbb, man this is crazy here in Chicago. Anyway just wanted to call and wish you a Happy New Years, ummm and wishing you a happy 2013. So, hope you're doing good and give me a call. Bye."
Tue 01/01/2013	3	3188	Kevin Wallin texted an individual "I leave on Thurs for london for 12 days."
Tue 01/01/2013	3	3218	Kenneth Mason texted Kevin Wallin "Oh no 12 days what am i going to do. No suppls lol ok i will call you on lunch tomorrow," i.e. Kenneth Mason is concerned that Kevin Wallin will be away for 12 day and Mason, therefore, will be unable to obtain a supply of crystal meth. In session 3220, Kevin Wallin responded "Ok do call. And lyme will be covering things while I'm gone," i.e. Kevin

			Wallin informed Kenneth Mason that Kenneth Devries, a.k.a. "Lyme," would be in charge of Kevin Wallin's crystal meth distribution operation while Kevin Wallin was away. Kenneth Mason responded "Lol ok."
Tue 01/01/2013	3	3231	Kevin Wallin texted Chad McCluskey "Btw, I will be fine until my return. The only thing I need is from Kris' stock. And I need to settle all that with her tomorrow. I have kept that separate from the rest. That's one small part of the balance sheet discussion still to be had," i.e. Kevin Wallin has a sufficient supply of crystal meth to support his crystal meth distribution operation in Connecticut until he returns from his pending trip, but needs to resolve one issue regarding the "balance sheet" pertaining to how much of a drug debt he owes to McCluskey and Laschober.
Wed 01/02/2013	3	3328	Kevin Wallin spoke to John Rivera and arranged to distribute 3.5 grams of crystal meth to John Rivera at Wallin's residence located at 22 Golden Hill Street in Waterbury, Connecticut. John Rivera said "How much would it be for an eight ball," i.e. 3.5 grams of crystal meth. Wallin said "An eight ball?" John Rivera said "Yeah." Wallin said "Um, well, I would say 550. I'll take a little off, normally its 575, but I would take something off, yea 550," i.e. Kevin Wallin would charge \$550 for 3.5 grams of crystal meth. Rivera said "Okay, um, my boy is on his way up from New York or whatever, um he is probably gonna be here in like an hour or so, so tell him like 550, and you will be all set by the time I get over there," i.e. Rivera confirmed that his customer was coming from New York, that the price for 3.5 grams of crystal meth would be \$550, and that Rivera would arrive at Wallin's residence, the Subject Premises, in approximately one hour to obtain the supply of crystal meth. Kevin Wallin later said "I'll have it all ready," i.e. Kevin Wallin would have the supply of crystal meth ready for John Rivera.

93. On January 2, 2012, the aforementioned SNTF undercover officer ("UC") contacted Wallin and arranged to meet with Wallin at 22 Golden Hill Street in Waterbury, Connecticut, i.e. the Subject Premises for the purpose of obtaining 3.5 grams of crystal methamphetamine.
94. Thereafter, on January 2, 2012, the UC met with Wallin at the Subject Premises and purchased 3.5 grams of suspected crystal methamphetamine directly from Wallin. The

suspected crystal methamphetamine was field tested and the field test indicated a positive result for methamphetamine.

95. During the aforementioned meeting, Wallin informed the UC that Wallin would be traveling to London on January 3, 2012, through January 16, 2012, and that the UC could contact Wallin's neighbor "Kenneth Devries," a.k.a. "Lyme" if the UC needed to purchase crystal methamphetamine while Wallin was away.
96. Wallin informed the UC that when Wallin is away, Devries "holds down the fort" regarding Wallin's distribution operation, and would be doing so while Wallin was in London.
97. Wallin then explained that Devries lived in the apartment located directly across the hall from Wallin's apartment and that Wallin was paying the rent on Devries' apartment. Devries' apartment is the only other apartment located on the second floor of the building in which Wallin's apartment – the Subject Premises – is located. Devries's apartment is unit number 26 and is hereafter referred to as "Subject Premises #2."
98. Wallin and the UC then went across the hall and entered Devries' apartment ("Subject Premises #2") and Wallin introduced the UC to Devries so Devries would be familiar with the UC should the UC need to contact Devries for the purpose of obtaining crystal methamphetamine while Wallin was away.
99. Wallin informed the UC that Devries' telephone number is "(860) 849-1915," which is the cellular telephone number Devries has been intercepted using during the wiretap phase of this investigation.
100. Based upon the foregoing, there is probable cause to believe, and I do believe, that Kevin WALLIN, Kenneth DEVRIES, Chad McCLUSKEY and Kristen LASCHOBBER have

committed violations of 21 U.S.C. Sections 841(a), 843, and 846, to wit, conspiracy to possess with intent to distribute 500 grams or more of a mixture and substance containing crystal methamphetamine, a Schedule II controlled substance, distribution of methamphetamine, and use of a communications facility to facilitate said offenses.

101. Based on the foregoing, there is also probable cause to believe, and I do believe, that fruits, instrumentalities, and evidence of violations of 21 U.S.C. Sections 841(a), 843, and 846, set forth on Attachment A, including but not limited to quantities of crystal methamphetamine, drug paraphernalia, drug packaging materials, cash deriving from the sale of controlled substances, and/or documents and records relating to the aforementioned offenses, including records stored in electronic form, will be found within the Subject Premises and Subject Premises #2.

102. Based on the facts and circumstances set forth above, I have probable cause to believe that WALLIN has used a computer stored within the Subject Premises in furtherance of the offenses listed herein. Based upon my knowledge, training, and experience, as well as information related to me by agents and others involved in the forensic examination of computers, I know that electronic data can be stored on a variety of computer systems and storage devices. I also know that during the search of the premises, it is rarely possible to complete an on-site examination (and in some cases even images) of computer systems and storage devices for a number of reasons, including the following: Imaging and forensic analysis of computer systems and storage devices is a highly technical process that requires specific expertise and specialized equipment. There are so many types of computer hardware and software in use today that it is rarely possible


JY

to bring to the location where the warrant is to be executed all of the necessary technical manuals and specialized equipment necessary to conduct a thorough analysis. In addition, it may also be necessary to consult with computer personnel who have specific expertise in the type of computer, operating system, or software application being analyzed; the analysis of computer systems and storage devices often relies on rigorous procedures designed to maintain the integrity of the evidence and to recover "hidden," mislabeled, deceptively-named, erased, compressed, encrypted, or password-protected data, while reducing the likelihood of inadvertent or intentional loss or modification of data. A controlled environment, such as a law enforcement laboratory, is typically required to conduct such an analysis properly; the volume of data stored on many computer systems and storage devices will typically be so large that it will be highly impractical to analyze (or at times image) the data during the execution of the physical search of the premises. The hard drives commonly included in mere desktop computers are capable of storing millions of pages of text; the storage capacity of servers is often much greater. I therefore seek authorization to remove the computer referenced herein from Wallin's residence to further analyze the computer and its contents.

103. Because this affidavit, and the applications into which it is incorporated, pertain to an ongoing criminal investigation, and because disclosure of the information contained herein as well as disclosure of the applications, warrants and complaint being requested herein may compromise the investigation and increase the risk of harm for the CSs and law enforcement officers responsible for conducting the arrest and the search, I request that the warrants, applications, complaint and this affidavit be ordered sealed by the Court, until further order



of the Court.

  
Jay Salvatore  
Special Agent  
Drug Enforcement Administration

Subscribed and sworn to before me this 3<sup>rd</sup> day of January 2013 in New Haven, Connecticut.

  
HONORABLE JOAN G. MARGOLIS  
UNITED STATES MAGISTRATE JUDGE